

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000136873

FILED
Nov 29, 2005
Secretary of State

Entity Name: RELIANT ONE MORTGAGE COMPANY

Current Principal Place of Business:

3200 NE 14TH STREET
SUITE 271
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1770 SOUTH OCEAN BLVD.
508
POMPANO BEACH, FL 33062

New Mailing Address:

1900 S. OCEAN BLVD.
9M
LAUDERDALE BY THE SEA, FL 33062

FEI Number: 20-1690529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAKILI, HOOMAN
1437 SPRINGSIDE DRIVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

VAKILI, HOOMAN
5730 HOOVER BLVD.
TAMPA, FL 33634 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HOOMAN VAKILI

11/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARRELL, JASON M
Address: 1770 SOUTH OCEAN BLVD. # 508
City-St-Zip: POMPAÑO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JASON FARRELL

P

11/29/2005

Electronic Signature of Signing Officer or Director

Date